

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JPebyBfcVTMQgT9roLHbjXz4NUo29Mr1y</u>
TOTAL RECEIVED	1.18369007 BTC
	74,773.70 USD
TOTAL SEND	1.18369007 BTC
	74,773.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:59:53	<u>990318e6f1f0d95aa016f8</u> <u>bb76f1329e7dc904d27a97</u> <u>961e71b8e1616c202dfb</u>	- 0.00156208 BTC	
			104.13 USD	
2	2024-03-06 05:52:13	<u>b56919d011cddd6387eb3e</u> <u>877dd2b19d37da02f26e39</u> <u>34cbc81b9616f637ade6</u>	- 0.06438740 BTC	
			4,232.64 USD	
3	2024-03-06 05:52:13	<u>b56919d011cddd6387eb3e</u> <u>877dd2b19d37da02f26e39</u> <u>34cbc81b9616f637ade6</u>	- 0.02360700 BTC	
			1,551.85 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-06 02:27:46	<u>ca3e3632eb12bcee27f0a3493873bf2081f78550a732905a792a461e6e839f1b</u>	+ 0.06438740 BTC 4,043.20 USD	✓
5	2024-03-05 23:49:40	<u>50cfa4222da5f6cb6e89a38bfa45377652f5276a3d976e08a4c3d0f4a030a368</u>	+ 0.02360700 BTC 1,497.37 USD	✓
6	2024-03-05 04:23:19	<u>6d6b61f4b060fedc72acc9f03f04e0963c8dd30b803d14a52592ee1c8b27d957</u>	+ 0.00156208 BTC 105.16 USD	✓
7	2024-03-02 04:24:20	<u>5e737ab804c32952b6470321a83da52ece7d5bbc02f811b29f0190e03dc31a28</u>	- 0.00981100 BTC 608.63 USD	✓
8	2024-03-02 04:24:20	<u>5e737ab804c32952b6470321a83da52ece7d5bbc02f811b29f0190e03dc31a28</u>	- 0.00644006 BTC 399.51 USD	✓
9	2024-03-01 20:16:06	<u>a28dc3048772211e10f624cd988851c2aeadbb4ffe318538f9346958c4938781</u>	+ 0.00644006 BTC 404.82 USD	✓
10	2024-03-01 07:26:43	<u>f9faa3c43c9d0cb7958bb6540f60c9ee42ea77de9cab c8f8165fa8392c2bcf96</u>	+ 0.00981100 BTC 602.72 USD	✓
11	2024-02-27 00:15:54	<u>ec324cc5434df573e4041c52135efe219a62dc89f091f0438dc43e46140280</u>	- 0.02948000 BTC 1,608.27 USD	✓
12	2024-02-25 14:16:19	<u>fc7b6525f3dff6bf8f8d2785aab3b7be923de25cba4c958e0302948917e64f7</u>	+ 0.02948000 BTC 1,525.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 22:13:28	<u>e6d1ec4622c5292c7c4905</u> <u>6d6e34f9042a8cc15e1e50</u> <u>1d6b061cacd04fbd9e69</u>	- 0.05677404 BTC  2,927.07 USD	✓
14	2024-02-24 22:13:28	<u>ec66d49a6acc714c426f2b</u> <u>618bfb54b802908441efcd</u> <u>623ec1df8faffd2ec65d</u>	- 0.01662600 BTC  857.18 USD	✓
15	2024-02-24 18:30:04	<u>56032e477f15acd29f0f59</u> <u>bf96685c8857b368132d79</u> <u>e2187e46c8843ed8b6b2</u>	+ 0.01662600 BTC  857.18 USD	✓
16	2024-02-23 20:11:46	<u>1f4aa1cf3472ba45298388</u> <u>9a61f5a1bdcdb0f57c83d6</u> <u>c1c639c0f7f1deb6ef9a</u>	+ 0.05677404 BTC  2,899.97 USD	✓
17	2024-02-23 06:16:49	<u>158cefddd39d253d9d5f40</u> <u>1124c1520b0a796e8d55b8</u> <u>0701872cbc712e5fba8f</u>	- 0.02436840 BTC  1,250.12 USD	✓
18	2024-02-23 06:16:49	<u>26dd57e40c43028b13c11d</u> <u>b6e29d22a34f3d9f261363</u> <u>b1a4ae9bbc296a07d703</u>	- 0.04900000 BTC  2,513.75 USD	✓
19	2024-02-23 06:16:49	<u>26dd57e40c43028b13c11d</u> <u>b6e29d22a34f3d9f261363</u> <u>b1a4ae9bbc296a07d703</u>	- 0.00980000 BTC  502.75 USD	✓
20	2024-02-23 03:40:09	<u>3d32b201b16d74326c4fdf</u> <u>7d06426daae3f245a345a8</u> <u>be28e7ec117a5f4fb53b</u>	+ 0.00980000 BTC  501.95 USD	✓
21	2024-02-23 03:40:09	<u>5009b00bc05cde661edaa4</u> <u>d1eed31f425d66d910b601</u> <u>63c15eff7238145dbf15</u>	+ 0.04900000 BTC  2,509.75 USD	✓






#	Date & time	Transaction Id	Amount	
22	2024-02-22 22:05:12	<u>c545937ac2de9b33683a696ddc579a0c0187ce8dfb14ed8d2a6b4f43ad99b4ba</u>	+ 0.02436840 BTC 1,253.90 USD	✓
23	2024-02-21 18:25:53	<u>bd1ab6bb5aa5d2cbc8b06650de15f3030ac7c4c657281bd532cbc4ccd82d5f4e</u>	- 0.13822000 BTC 7,029.29 USD	✓
24	2024-02-21 16:11:08	<u>2c21097f044fdc8c3f72a73fbbb6bf8d8f5f48c10d02f178f7456a84caf91e3e</u>	+ 0.13822000 BTC 7,097.09 USD	✓
25	2024-02-14 04:44:03	<u>28b2b2f14003ef296bc7a19e978c64cb6ecef85c01dfffe6e99fa311eef30cf6</u>	- 0.06084240 BTC 3,014.07 USD	✓
26	2024-02-14 04:44:03	<u>28b2b2f14003ef296bc7a19e978c64cb6ecef85c01dfffe6e99fa311eef30cf6</u>	- 0.03032600 BTC 1,502.32 USD	✓
27	2024-02-13 11:23:32	<u>77f3c6726424ed37d378d9da2fd5be0cda6c64ca4ea09e2e8905e481337e606d</u>	+ 0.06084240 BTC 3,041.39 USD	✓
28	2024-02-13 06:15:22	<u>320650e5264e97799dd95b81efe5cabfb857ffed6076739dec74eef84419676</u>	+ 0.03032600 BTC 1,516.30 USD	✓
29	2024-02-07 02:09:19	<u>e1064ba4d7a906c8ab8c60c448bf49a3b2d639a2f7bb9d1ef5d54b770ba5ab00</u>	- 0.00467500 BTC 201.25 USD	✓
30	2024-02-02 16:47:32	<u>fac794cbace3e4be201dbc a1d709b3b63e331b929d08b2f2cf6101cbb5d561bb</u>	+ 0.00467500 BTC 200.83 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2024-01-28 11:09:51	<u>2fd52d815ef31d0a729f48</u> <u>c6f5cf078d8d87c6fccf3f</u> <u>cb3da18392cdb4ce22ba</u>	- 0.16916400 BTC  7,184.73 USD	✓
32	2024-01-27 15:14:17	<u>ea5a0ccfee35c539449194</u> <u>bae11b186461b6119fd58a</u> <u>76365477167b2779f6ae</u>	+ 0.16916400 BTC  7,073.42 USD	✓
33	2024-01-25 23:47:10	<u>256d30803e9d2e15d569a6</u> <u>8003025046495c80e6c78c</u> <u>6150c71783a15787c3df</u>	- 0.00036600 BTC  14.60 USD	✓
34	2024-01-18 19:45:39	<u>7febc6884706875a542bd8</u> <u>50bba030be5e9ff7a30b32</u> <u>0a37451000f9e3528553</u>	+ 0.00036600 BTC  14.94 USD	✓
35	2024-01-06 15:00:50	<u>e3f32905adf7c2ad57f20e</u> <u>d8ce238632a46e34e55d2f</u> <u>6eb3e6f988d7a6b5e7ec</u>	- 0.02295582 BTC  1,007.00 USD	✓
36	2024-01-06 00:44:11	<u>2591cbe26dd06b415f348a</u> <u>5f1934cf0069a28af97933</u> <u>ace6d9131326e7847d39</u>	+ 0.02295582 BTC  1,009.38 USD	✓
37	2024-01-05 18:25:33	<u>87c62d8c9b69628729966e</u> <u>1d2f073ec1ea396736d15f</u> <u>fff7d5c6d3fbc40db077</u>	- 0.03447500 BTC  1,503.45 USD	✓
38	2024-01-05 12:52:12	<u>cfbcc59c944859ad199a26</u> <u>a3939d62f873166f8fcb64</u> <u>5f707fd50b3d6bdaacdc</u>	+ 0.03447500 BTC  1,516.41 USD	✓
39	2023-12-22 18:18:27	<u>ca077b1b035f75acfbcae</u> <u>f2a9dc0587a374b1c92e60</u> <u>911244746e27d9bcf3d4</u>	- 0.16530200 BTC  7,265.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-22 04:22:35	<u>8856fd49f6d86b7955c7f1f0bdc9d69a4254007c4fe1c3fbd312efb9e93d2b15</u>	+ 0.16530200 BTC 7,290.45 USD	✓
41	2023-12-06 23:04:18	<u>98cbf33af41afb0f52d55fbd8f6d510ee35d0e8c3ab9b69b70a6e6c93b0372ad</u>	- 0.03438000 BTC 1,504.56 USD	✓
42	2023-12-06 20:29:09	<u>337890061f252d22aadfa0cc120b366cb5c2dd09d63ca9b620e584f359250015</u>	+ 0.03438000 BTC 1,504.32 USD	✓
43	2023-12-04 06:56:02	<u>aac6b38ae7c8be8eb5d577866956ebf241e2c5a8881ee0a53b199f551c95d5c9</u>	- 0.02572844 BTC 1,066.21 USD	✓
44	2023-12-04 00:32:19	<u>698d9d48720ab6cdc56cc03ed4f4adfd085200d22be3aaddeb747e3052f6055a</u>	+ 0.02572844 BTC 1,044.67 USD	✓
45	2023-12-02 15:29:28	<u>a6b3a81bb6e2472d772cc1c9c3f098a8411235d8aa79b5d935705eff549c2b27</u>	- 0.02023730 BTC 785.44 USD	✓
46	2023-12-02 10:27:01	<u>668563d8779259a49f521aa44e010d7387611d8e08e3b33e7594f5d256fb0b4f</u>	+ 0.02023730 BTC 784.14 USD	✓
47	2023-11-11 10:26:09	<u>031f97a5eb25fef57245764ccc8ef5757e3867d8f1ce872c339097319def7302</u>	- 0.01265500 BTC 468.34 USD	✓
48	2023-11-11 02:50:29	<u>eadf0e9dd5d4e912e15092d3b885984af153f36cbb4b94d3e6cd8379ea4008f1</u>	+ 0.01265500 BTC 468.74 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-08 12:10:41	<u>c172114f01055390ad839a</u> <u>f6e50b7461501701ebdc9b</u> <u>25517d00e9b314d41c0e</u>	- 0.04280800 BTC  1,515.02 USD	✓
50	2023-11-08 01:21:04	<u>04be70465c4e897a3d67b8</u> <u>a078113d4e7cc13ea9e5d4</u> <u>feadeecb6af0867b657c</u>	+ 0.04280800 BTC  1,514.33 USD	✓
51	2023-10-26 04:23:02	<u>a141cb5b3a90aefd612d17</u> <u>d66833f5b9204ddca9f54b</u> <u>bcbfb4b5b39028ca84488</u>	- 0.00291900 BTC  101.28 USD	✓
52	2023-10-25 19:36:15	<u>9875ce2f1945664d97d5e6</u> <u>7d0e7a9ea6eaf1f167def8</u> <u>948f8192b18857c18940</u>	+ 0.00291900 BTC  101.20 USD	✓
53	2023-10-06 02:18:29	<u>71eacdea81a2ac1c1a4e51</u> <u>fbe16e0b1153f45fcf7217</u> <u>f962a478bb1c66a36fff</u>	- 0.05508300 BTC  1,517.07 USD	✓
54	2023-10-05 19:03:29	<u>46336bd583f2af03d0ec93</u> <u>0bf1a8420b07fc3a669e0f</u> <u>3879a4bda6736da659b6</u>	+ 0.05508300 BTC  1,513.20 USD	✓
55	2023-09-13 02:11:48	<u>3f14b757a929d155677ef1</u> <u>7c0f36e30e3be0a61f62e5</u> <u>4d549ce3b4f2ffacb8cc</u>	- 0.00777400 BTC  201.42 USD	✓
56	2023-09-12 22:55:07	<u>0d10cf16b8b534749fbc56</u> <u>4dd44b7da7c9e42e259f36</u> <u>72c0384634179b5ac8e1</u>	+ 0.00777400 BTC  200.88 USD	✓
57	2023-09-06 16:01:42	<u>285d132b8572352af36381</u> <u>9f35ff51106dfb502b7e8a</u> <u>791b749721af9cf66c4f</u>	- 0.05880400 BTC  1,505.10 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 04:41:50	<u>0001e14a0ded5108d9d49a</u> <u>ee2d349d618263b1b7acbd</u> <u>2ee734119e218a1715c1</u>	+ 0.05880400 BTC  1,514.00 USD	✓
59	2022-11-15 13:22:24	<u>1bed42bfaeb4062b645f70</u> <u>03cd2bf4127b295706f0c9</u> <u>6f61d1a3faca8cae0cdf</u>	- 0.00448484 BTC  76.29 USD	✓
60	2022-11-15 12:26:34	<u>fb0ea2184715f1e37629a</u> <u>b0f5cff495fec86d1364f1</u> <u>2d44b1e2a7212a47c3c2</u>	- 0.00063429 BTC  10.67 USD	✓
61	2022-03-30 00:56:14	<u>da4e76cbfd1a1b2b85404a</u> <u>d1ad6e9500e8fbb3034c80</u> <u>09f7196cf61edd0b9a3c</u>	+ 0.00063429 BTC  30.08 USD	✓
62	2022-03-25 12:10:20	<u>ce7f5fa6deb8a7b57e6dc7</u> <u>0b07238174af056004d682</u> <u>953c0588e84d0a0dcbc0</u>	+ 0.00448484 BTC  198.76 USD	✓

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